

SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
APRIL 16, 2007
4:00 P.M.

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. CITIZEN FORUM
- 4. AWARDS AND PROCLAMATIONS
 - (4.1) Presentation of plaques of appreciation to outgoing board members.
 - (4.2) The week of April 20-28, 2007 as "The Week of the Young Child" in the city of Salina. Leigh Ann Montoy, Child Care Coordinator, will read the proclamation.
 - (4.3) The week of April 15-21, 2007 as "National Volunteer Week" in the city of Salina. Jennifer Bixby, Volunteer Coordinator, will read the proclamation.

5. Public Hearings and Items Scheduled for a Certain Time

- (5.1) Public hearing on 2007 Special Assessment Projects.
 - (5.1a) Second reading Ordinance No. 07-10383 levying special assessments for improvements.

6. CONSENT AGENDA

- (6.1) Approve the minutes of April 9, 2007.
- 7. DEVELOPMENT BUSINESS
- 8. ADMINISTRATION
 - (8.1) Second reading Ordinance 07-10384 requesting a change in zoning district classification from RS (Residential Suburban) to PC-1 (Planned Restricted Business) district on property addressed as 106 S. Holmes Road.
 - (8.2) Approval of Supplemental Engineering Agreement No. 1 for the South Ninth Street Corridor Improvements, Project No. 06-1579 (with Wilson & Company in the amount of \$480,879).
 - (8.3) Approval of school zone signage changes at the Salina Christian Academy.
 - (8.4) Approval of the 2007 Railroad Crossing Improvements, Project No. 07-2646.

9. OTHER BUSINESS

(9.1) Comments from Mayor Marrs at the end of his Mayoral term.

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10. ORGANIZATIONAL MEETING (CITY CLERK PRESIDING)

- (10.1) City Clerk administers Oaths of Office to new Commissioners.
- (10.2) Organizational meeting is called to order and roll call taken.
- (10.3) Nominations for Mayor and Chairman of the Board of Commissioners.
- (10.4) Nominations for Acting Mayor and Vice Chairman of the Board of Commissioners.
- (10.5) City Clerk turns the gavel over to the New Mayor.
- (10.6) Mayor presents a "Plaque of Appreciation" to Deborah Divine for her term as City Commissioner.
- (10.7) Mayor presents a "Plaque of Appreciation" and gavel to Donnie D. Marrs for his term as Mayor and City Commissioner.
- (10.8) New Mayor comments.

11. ADJOURNMENT

Date: April 12, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, April 16, 2007

<u>TIME</u>: 3:45 p.m.

PLACE: <u>City-County Bldg., Room 107</u>

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

<u>Information Notes</u>: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



Some City Commissioners may attend the Ashby House LTD Spring Open House at 153 South 8th Street on Friday, April 20, 2007 for a tour and lunch from 11:00 a.m. to 2:00 p.m. No City business will be discussed.

Some City Commissioners may attend the 2007 Municipal Leadership Seminar sponsored by Sedgwick County Association of Cities, the Regional Economic Area Partnership and the Hugo Wall School of Urban and Public Affairs at WSU for a series of six workshops beginning Saturday, April 21, 2007. These sessions are scheduled to meet on the campus of WSU from 9:00 a.m. to 12:00 noon. No City business will be discussed.

City Commissioners are invited to attend the League of Kansas Municipalities Governing Body Institute scheduled for Friday, May 4th and Saturday, May 5th at the Topeka Ramada Inn. Some Commissioners may attend. No City business will be discussed.